

December 30, 2009

There will be a Finance Committee Meeting on
Tuesday, January 5th, 2010 at 5:30 PM
at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

REVISED 01/04/2010

AGENDA

Call to order and roll call

Statement of Public Notice

1. Discussion and appropriate action regarding City of Cudahy's Financial Management Plan.
2. Discussion and appropriate action of Resolution 6585 entitled "A Resolution Authorizing the Payment of \$700,000 to the Wisconsin Retirement System and Amending 2010 Adopted Budget of the City of Cudahy".
3. Discussion and appropriate action of Resolution 6586 entitled "A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing".
4. Discussion and appropriate action to allow the City of Cudahy go out for an RFP for banking services.
5. Discussion and appropriate action on Municipal Code Corporation quotation for implementation of legal review concerning recodification of Cudahy Municipal Code.
6. Discussion and appropriate action regarding Resolution No. 6587 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,560,000 and Providing for the Issuance and Sale of Taxable General Obligation Bonds".

Your presence is requested

/s/Mark Otto, Chairman

cc: Mayor, Alderpersons, City Accountant, Comptroller, Clerk/Treasurer, Department Heads

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the West entrance on S. Lake Drive.